



**Contra
Costa
County**

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: June 5, 2018

Subject: RECOMMENDATIONS FOR APPOINTMENT TO THE MANAGED CARE COMMISSION

RECOMMENDATION(S):

APPOINT Steve Van Wart to the Member At Large 2 seat to complete the current term ending on August 31, 2018 and to a new three-year term ending on August 31, 2021, and Barbara Hockett to the Member At Large 4 seat to complete the current term ending on August 31, 2019 on the Managed Care Commission.

FISCAL IMPACT:

None.

BACKGROUND:

On December 13, 2011, the Board of Supervisors adopted Resolution No. 2011/497 adopting policy governing appointments to boards, committees, and commissions that are advisory to the Board of Supervisors. Included in this resolution was a requirement that applications for at large/countywide seats be reviewed by a Board of Supervisors committee.

The Managed Care Commission (MCC) was established in May 1995 and replaced the Contra Costa Health Plan Advisory Board and the Medi-Cal Advisory Planning Commission. The purpose of the MCC is to make recommendations to the Board of

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY
ADMINISTRATOR

☒ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **06/05/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 5, 2018

, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea
(925) 335-1077

By: Stacey M. Boyd, Deputy

cc:

Supervisors, Health Services Director and Chief Executive Officer of the Contra Costa Health Plan (CCHP) on operational objectives, policies and procedures as well as revised service, product development, marketing, and data-gathering priorities. Additionally, the MCC

BACKGROUND: (CONT'D)

assures effectiveness, quality, efficiency, access, and acceptability of CCHP services by ongoing as well as periodic formal reviews of Management Information System data.

The MCC consists of 15 seats: 9 At-Large, 4 subscriber, and 2 provider seats. Each seat has a fixed three-year term. As recommended by the Phase III of Triennial Advisory Body Review and approved by the Board of Supervisors at its December 5, 2017 meeting, the MCC is in the process of revising its bylaws to add one additional seat for a Medicare subscriber for a senior or person with disabilities as this is required by the National Committee for Quality Assurance. In addition, the MCC is also broadening the title of “medical provider” to include Nurse Practitioners, Physician’s Assistants and Optometrists.

There are currently 7 seats filled in the MCC, 4 expired appointments pending reappointment, 1 pending appointment, and 3 vacant seats without pending candidates. These vacant seats include: Commercial Subscriber, Representative for Medically Indigent Health Care Needs, Physician, and Member-At-Large seats 1, 3, 4, and 8. The current membership is as follows:

Seat Title	Term Expiration Date	Current Incumbent	Incumbent Supervisor District	No. of Meetings Attended Since Appointment Date	Total No. of Meetings Held Since Appointment	Total No. of Absences Allowable in Bylaws
Medi-Cal Subscriber	8/31/2018	Tamara Mello	IV	10	14	3*
Medicare Subscriber	8/31/2018	Ella Jones	I	9	10	3*
Commercial Subscriber		VACANT				3*
Representative for Medically Indigent Health Care Needs		VACANT				3*
Physician, non-contracting		VACANT				3*
Other Provider, non-contracting	8/31/2018	Joan Lautenberger	II	13	14	3*
At-Large 1	8/31/2019	Frances Trant	V	2	2	3*
At-Large 2		VACANT				3*
At-Large 3		VACANT				3*
At-Large 4		VACANT				3*
At-Large 5	8/31/2018	Jeffrey Kalin	IV	12	14	3*
At-Large 6	8/31/2018	Henry Tyson	IV	13	14	3*
At-Large 7	8/31/2018	Debra Shorter-Jones	I	4	8	3*
At-Large 8		VACANT				3*
At-Large 9	8/31/2018	Andi Li	II	12	14	3*

* In a rolling 12-month period

The Family and Human Services Committee reviewed and approved the nominations of Mr. Van Wart and Ms. Hockett at a special meeting convened on May 30.

ATTACHMENTS

Candidate Application_Steve Van Wart_Managed Care Comm

MCC Memo Nominating Steve Van Wart

Candidate Application_Barbara Hockett_Managed Care Comm

MCC Memo Nominating Barbara Hockett